

COMMUNITY DEVELOPMENT COUNCIL

SPECIAL CALLED MEETING Wednesday, May 16, 2018

6:15 PM

City Hall, City Council Conference Room 290 200 Texas Street, Fort Worth, Texas 76102

Jerome Johnson, Chair, Place 8 Ebony Rose, Member, Place 1 Cecilia Saenz, Member, Place 2 Dr. Nancy Ellen Soteriou, Vice Chair, Place 4 Dante Williams, Member, Place 5 Willie Tedoe, Member, Place 6 Jessica Morrison, Member, Place 7 Benjamin Hall, Member, Place 9

Staff Liaison - Chad LaRoque, Acting Housing Development and Grants Manager, Neighborhood Services Department Paige Mebane, Assistant City Attorney I

- 1. Call to Order Jerome Johnson, Chair
- 2. Approval of Minutes from the Meeting Held on April 25, 2018 Jerome Johnson, Chair
- 3. Conduct a Public Hearing to Receive Input for the City's 2018-2022 Consolidated Plan and the City's 2018-2019 Annual Action Plan Jerome Johnson, Chair
- 4. Presentation on Staff Recommendations for 2018-2022 Consolidated Plan Goals and Priorities Barbara Asbury, Compliance and Planning Manager
- 5. Consider and Adopt Recommendations for 2018-2022 Consolidated Plan Goals and Priorities Jerome Johnson, Chair
- 6. Presentation on Staff Recommendations for 2018-2019 Action Plan for the Allocation of Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) Grant Funds and Allocation of Federal Funding to Public Service Agencies –Barbara Asbury, Compliance and Planning Manager, Neighborhood Services Department

- 7. Consider and Adopt Recommendations of the Community Development Council for the Allocation of CDBG, HOME, ESG, and HOPWA Grant Funds for the 2018-2019 Action Plan and Public Service Agencies Jerome Johnson, Chair
- 8. Presentation on Staff Recommendations for the Allocation of Current and Potential Future Funding from the Notice of Funding Availability (NOFA) for Major Projects Utilizing 2018-2019 Action Plan and Unprogrammed U.S. Department of Housing and Urban Development (HUD) Funds Aubrey Thagard, Director, Neighborhood Services Department
- 9. Consider and Adopt Recommendations of the Community Development Council for the Allocation of Current and Potential Future Funding for the NOFA for Major Projects Utilizing 2018-2019 Action Plan and Unprogrammed HUD Funds Jerome Johnson, Chair
- 10. Citizen Participation
- 11. Future Agenda Items Jerome Johnson, Chair
- 12. Date of Next Meeting TBD
- 13. **Adjourn** Jerome Johnson, Chair

A quorum of the City Council may be attending this meeting for informational purposes. Members of the City Council who are not members of the Council will not be deliberating or voting on matters before the Council.

The City Council Conference Room is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail at least ADA@FortWorthTexas.gov 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

Fort Worth, Sala del Consejo esta accesible para silla de ruedas. Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con el Coordinador de la Asociación Americana de Discapacitados (ADA) de la Ciudad llamando al teléfono (817) 392-8552 o por correo electrónico a ADA@FortWorthTexas.gov por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time $\underline{\text{Friday}}$, $\underline{\text{May 04}}$, $\underline{2018}$ at $\underline{5:00}$ $\underline{\text{p.m.}}$ and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

City Secretary for the City of Fort Worth, Texas